

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 24, 2015

The Board of Public Works & Safety met in regular session on Tuesday, November 24, 2015 at 10:05 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Robert Crider, Jason Hyer, and Caleb Tennis

Absent: Robert Sullivan

Beth Fizel, City Engineer, requested the Board's approval of Special Use of Right-of-Ways as stated in the requests. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve **Change Order 1 for Concrete Street Repair Project Phase II** in the amount of \$82,421.80. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve **Change Order 3 for the 2015 Street Resurfacing Project** for a decreased amount of \$15,932.77. Jason Hyer made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve the **Indiana Avenue Project Change Order No. 002** for a time extension. The first approval was denied by the Federal Highway. The second approval was denied by INDOT. This final approval should have everyone's support to extend the completion date to April 11, 2016. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve the **Indiana Avenue Project Change Order No. 014** in the amount of \$1,530.00. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve the **Indiana Avenue Project Change Order No. 016** total value not to exceed \$18,000.00. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve the consulting contract for **Rocky Ford Road with United Consulting** in an amount not to exceed \$736,000.00. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board open quotes for the **2015 Pedestrian Signal Improvements**. One (1) quote was received:

Morphey Construction, Inc.	\$67,846.00
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Beth requested the Board take the quote under advisement to allow further review. Caleb Tennis made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board award the quote for the **Central Avenue and Rocky Ford Road Drainage Improvement** to **C.A.S.E. Construction, Inc.** for \$39,815.00. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Mayor Kristen Brown requested the Board approve a Resolution No. 7, 2015 of the City of Columbus Board of Public Works and Safety approving the placement of additional stop signs in Wildflower Estates. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board's approval of the November 17, 2015 meeting minutes. Caleb Tennis made a motion for approval. Bob Crider seconded the motion. Motion passed by a vote of three to zero. Jason Hyer abstained from voting.

Luann Welmer requested the Board's approval of the November 17, 2015 Executive Session meeting minutes. Caleb Tennis made a motion for approval. Bob Crider seconded the motion. Motion passed by a vote of three to zero. Jason Hyer abstained from voting.

Luann Welmer requested the Board approve eight (8) dockets of claims. Caleb Tennis made a motion to approve the request. Bob Crider seconded the motion. Motion passed by a unanimous vote.

There being no further business, the meeting was adjourned at 10:33 a.m.



Presiding Officer



Member

Member

Member

Member

Attest:



Clerk-Treasurer of the City of Columbus